

**SPECIAL REDEVELOPMENT AGENCY MEETING
JULY 16, 2002**

The meeting called to order as the City Council at 10:07 a.m. by Mayor Murphy

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Leslie Devaney City Attorney
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 10:50 a.m.

The meeting reconvened as the Redevelopment Agency at 10:50 a.m.

Adoption

3. Condemnation of Property in Centre City East - Tailgate Park Project. (District 2).

(RA 2003-8)

Finding and determining the acquisition of property by Eminent Domain (Code of Civil Procedure Section 1245.330) for Tailgate Park Project.

See Centre City Development Corporation report dated, June 4, 2002.

Auditor Certificate Number: AC 2201200

David Allsbrook, project manager, Centre City Development Corporation, presented staff report.

Public testimony in opposition by Todd Tippin.

Motion by Member Wear (with Stevens not present, and Fyre in opposition)
Second by Member Madaffer
Vote: 7-1

Redevelopment Agency Resolution number R-03508.

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Adoption

2. Condemnation of Property in Centre City East - P-1 Project. (District 2).

(RA 2003-7)

Finding and determining the acquisition of property by Eminent Domain (Code of Civil Procedure Section 1245.330) for P-1 Project.

See Centre City Development Corporation report dated, June 4, 2002.

Auditor Certificate Number: AC 2201201

David Allsbrook, project manager, Centre City Development Corporation, presented staff report.

Public testimony in opposition by Mr. & Mrs. Tom Baldauf, and Robert Stack, presented photos and documents.

Motion by Member Wear (with Stevens not present, and Fyre in opposition)

Second by Member Madaffer

Vote: 7-1

Redevelopment Agency Resolution number R-03509.

Public Comment.

Don Stillwell, making laws, and the Joint Power Authority.

The meeting adjourned as the Redevelopment Agency at 11:25 a.m.

The meeting reconvened as the City Council at 2:06 p.m.

The meeting adjourned as the City Council at 2:46 p.m.

The meeting reconvened as the Redevelopment Agency with City Council at 2:49 p.m.

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Adoption

1. **Third Ballpark and Redevelopment Project Implementation Agreement.**

(RA 2003-11) (Cor. Copy 7/18/02)

Authorizing and directing the Executive Director to execute the Third Ballpark and Redevelopment Project Implementation Agreement to: 1) Provide for the acquisition, construction and operation of the P1 parking garage by Padres L.P. rather than the City; 2) Provide for the sharing of certain environmental mitigation costs by the Redevelopment Agency and the Padres; 3) Provide for consistency in certain Ballpark documents with the Omni Hotel DDA regarding the ownership, construction and operation of the R7 parking garage; and 4) Reduce the land acquisition budget for the Ballpark Project to \$94 million from \$100 million.

Council Companion Item No. 333.

Leslie Girard, City Attorney, presented staff report.

Public testimony in favor by Leslie Wade.

Motion by Member Atkins to approve as amended to request that staff continually monitor the area of Pershing and Redwood Streets, particularly during ball games, to determine if the ballpark impacts traffic in this area, and that this issued be covered or considered as part of the Traffic Mitigation costs to install a signal if it is shown to have an adverse effect (with Fyre in opposition, and Atkins and Maienschein nay on the final statement of Item No. 7 that states that “any funds remaining in the Capital Expenditure Reserve Fund at the end of the Padres occupancy of the Ballpark shall be owned by the Padres.”)

Second by Member Wear

Vote: 8-1

Redevelopment Agency Resolution and Document number R-03510 and D-03510; and City Council Resolution number R-296812.

Adjournment

The meeting adjourned and the Redevelopment Agency with City Council at 3:18 p.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California